

Monclova Township – Village of Whitehouse
Joint Economic Development District I

February 20, 2019 – 4:00 PM

Monclova Township Administration Building/Meeting Room
4335 Albon Road, Monclova, OH 43542

The meeting of the Monclova Township – Village of Whitehouse Joint Economic Development District I Board of Directors was called to order at 4:00 PM pursuant to the meeting notice.

Members Present: Mr. Limes, Mr. Ciecka and Mr. Casaletta

Absent: Mr. Lindsay, Bauer

Others in attendance: Dawn Sanderson, Monclova Township Law Director; Kevin Heban, Whitehouse Legal Counsel; Jordan Daugherty, Administrator for Village of Whitehouse; and Kathleen Stewart Kuns, Recording Secretary

MOTION: Mr. Ciecka moved and Mr. Casaletta seconded the motion to suspend reading of the November 21, 2018 minutes and approve as submitted.

YES: Mr. Limes, Mr. Ciecka and Mr. Casaletta

New Business:

Vice Chair Limes called upon Jordan Daugherty, Village of Whitehouse Administrator, to review fourth quarter financial reports for 2018. Daugherty noted that this will be the second year of suspending gross proceeds awaiting Andersons grant distribution and thereafter will distribute remaining funds to the governmental entities.

Daugherty highlighted the Maintenance Fund, which has a fund balance of just under \$170,000; Retainage Fund, under \$13,000.

Ciecka questioned the jump in second quarter of 2018. Daugherty commented on net tax proceeds received. He anticipates the same scenario in 2019.

Ciecka asked if any new projects were coming into the District.

Limes inquired about assistance the Board could give towards projects.

Monclova Township Administrator Harold Grim was invited to the meeting.

Mr. Grim stated that Allermuir is getting ready for third phase of construction. This will be their second expansion. Grim also spoke of Crown and Dana activity. Ciecka inquired about use of Maintenance Fund. Grim spoke of interchange project (4:12 PM). Sanderson suggested Scott Ziance and Chuck Hoecherl would present the request for funding.

Ciecka moved, Casaletta seconded, to accept the quarterly financials as submitted by Whitehouse Village Administrator.

YES: Mr. Limes, Mr. Ciecka and Mr. Casaletta

Old Business:

Adjournment:

MOTION: As no further business was brought before the Board, Ciecka moved, Casaletta seconded, to adjourn.

YES: Mr. Limes, Mr. Ciecka and Mr. Casaletta

Accepted on behalf of the JEDD I Board of Directors:

_____ Date

All rolls called randomly; Official Minutes will hold a signature on the above line. The audio of this meeting is on file in the Office of the Monclova Township Fiscal Officer according to the adopted Records Retention Schedule.